

**AGENDA OF THE PROVO CITY HOUSING AUTHORITY BOARD OF COMMISSIONERS &  
PROVO NONPROFIT HOUSING DEVELOPMENT CORPORATION BOARD OF DIRECTORS**



---

**Regular Meeting**

---

**Date:** Wednesday, January 26, 2011  
**Time:** 4:15 p.m.- 5:45 p.m.

**Location:** 650 West 100 North  
Provo, Utah

---

**Opening Business**

- |           |   |       |
|-----------|---|-------|
| 5 Minutes | 1. Welcome and Roll Call                      |       |
| 5 Minutes | 2. Approval of Minutes from December 15, 2010 | Tab 1 |
- 

**Report of the  
Executive Director**

- |           |   |       |
|-----------|---|-------|
| 5 Minutes | 1. Public Housing Assessment System (PHAS) and Section 8 Management Assessment Program (SEMAP) Scoring report | Tab 2 |
| 5 Minutes | 2. Continuum of Care Funding Announcement   | Tab 3 |
- 

**Discussion Items**

- |            |  |       |
|------------|--|-------|
| 30 Minutes | 1. Presentation and Discussion of Provo City's Vision 2030 Process: Bill Peperone and Mark Boeckel, Community Development Department | Tab 4 |
| 30 Minutes | 2. Discussion of Community Affordable Housing Issues   | Tab 5 |
- 

**Action Items**

- |            |  |       |
|------------|--|-------|
| 10 Minutes | 1. Approval of Resolution 1-A-11: Dissolution of Provo Westgate Apartments, LC | Tab 6 |
|------------|--|-------|
- 

**Adjourn**

---

- |                   |                             |       |
|-------------------|-----------------------------|-------|
| <b>Attachment</b> | Tenancy and Program Reports | Tab 7 |
|-------------------|-----------------------------|-------|
- 

A copy of the agenda was posted on the State Public Meeting website at <http://www.utah.gov/pmn/index.html> as well as at the Provo City Housing Authority on January 20, 2011 and was also delivered to the Provo City Housing Authority Board members in compliance with the Utah Code 52-4-6. This agenda is made available to both the media and the public through the State Public Meeting website at <http://www.utah.gov/pmn/index.html>.

In compliance with the American's with Disabilities Act, individuals needing special accommodations during this meeting should contact the Executive Director at 801-852-7080 at least 24 hours prior to meeting.

NOTICE OF POSSIBLE ELECTRONIC OR TELEPHONIC PARTICIPATION: One or more members of the Provo City Housing Authority Board may participate electronically or telephonically pursuant to Utah Code 52-4-207. Please direct any questions regarding participation to the Executive Director at 801-852-7080.

All times are approximate. Persons wanting to participate in agenda items should be in attendance at 4:15 p.m. Please direct any questions regarding the agenda to the Executive Director at 801-852-7080.